

REGULAR MEETING
OF
NOVEMBER 23, 1982

The meeting was called to order at 9:08 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Struiksma, Gotch, Murphy and
Vice Chairman Killea.
Not Present: Members Golding (excused), Williams and Chairman Wilson.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Joint City Council/
Redevelopment Agency Public Hearing and Meeting of November 9, 1982.

Motion by Gotch to approve the minutes.
Second by Murphy.
Vote: 6-0

Item 3: Resolution accepting the Quitclaim and Grant Deed conveyance from
the City for the fee title to portions of the Dells Park for use by
SEDC; reaffirming the continued status of Denis V. Allen Park as a
recreational site and acknowledging the Council Policy decision of June 22,
1972, granting the disposition proceeds from the sale or lease of these
lands to the Agency/SEDC.

Motion by Struiksma to adopt the resolution.
Second by Gotch.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 821

Item 4: Resolution receiving the Audited Financial Statements of the Southeast
Economic Development Corporation for Fiscal Year 1982.

Motion by Struiksma to adopt the resolution.
Second by Murphy.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 822

Item 5: Resolution approving the First Implementation Agreement to the Disposition
and Development Agreement with AMFAC Hotels and Resorts, Inc.

Member Struiksma commented that he would like to see CCDC work with
the Planning Department in some future planning regarding the apparent
incompatibility of the produce market area with other businesses in
this area. Mr. Trimble said he would be glad to work with Mr. Stepnor
on this matter.

Item 5: (continued)

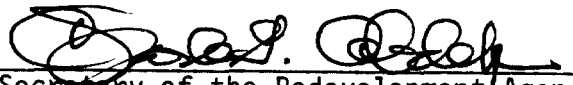
Motion by Gotch to adopt the resolution.

Second by Mitchell.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 823

The meeting was adjourned at 9:16 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California